



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Avenue
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Julia R Pulidindi
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Tuesday, January 3, 2017

11:15 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the Committee on Council was held on **Tuesday, January 3, 2017**, at **11:31 AM** in **Committee Room 1**.

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	11:15 AM
Michael Julian Bond	Vice-Chair, Post 1 At-Large	Present	11:30 AM
Mary Norwood	Post 2 At-Large	Present	11:31 AM
Cleta Winslow	District 4	Absent	
Kwanza Hall	District 2	Present	11:20 AM
Ivory Lee young, Jr.	District 3	Present	11:36 AM
Keisha Lance Bottoms	District 11	Absent	
Wasonna H. Griffin	Legislative Assistant	Present	9:40 AM
Julia Pulidindi	Research and Policy Analyst	Present	11:05 AM

Others in Attendance:

Council: Tangela Williams, Director of Council; **Mayor's Office:** Katrina Taylor Parks, Deputy Chief of Staff; **Human Resources:** Yvonne Cowser-Yancy; **Aviation:** Rossevelt Council, Interim General Manager and Anita Williams, Executive Assistant; **Law:** Desmond Dorsey; **And:** APD Officer, Council Staff, Councilmember Staff, the media and members of the public.

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA

ADOPTED

F. ELECTION OF VICE CHAIR

Chairperson Moore opened the floor to nominations for the 2017 Committee on Council (COC) Vice-Chair. Councilmember Mary Norwood nominated Councilmember Michael J. Bond. Councilmember Bond accepted the nomination. The motion was made, the vote was taken and after a favorable result, Councilmember Michael J. Bond was elected as the Vice-Chair of the 2017 Committee on Council.

G. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (2 MINUTES)

Ben Howard

H. COMMUNICATION(S)

- 16-C-5024 (1) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE REAPPOINTMENT OF MR. DEMARCUS PETERS TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Filed by Community Development/Human Resources Committee 12/13/16.)

RESULT: FILED BY COMMITTEE [UNANIMOUS]

MOVER: Felicia A. Moore, Chair, District 9

SECONDER: Mary Norwood, Post 2 At-Large

AYES: Moore, Bond, Norwood, Hall, Young Jr.

ABSENT: Winslow, Bottoms

- 16-C-5147 (2) - A COMMUNICATION FROM COUNCILMEMBER ANDRE DICKENS, POST 3 AT-LARGE AS AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE APPOINTING MR. KELSEY MAYNOR TO SERVE ON THE BELLWOOD QUARRY REDEVELOPMENT REVIEW COMMITTEE.

(Favorable as amended by Community Development/Human Resources Committee 12/13/16.)

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Felicia A. Moore, Chair, District 9

SECONDER: Mary Norwood, Post 2 At-Large

AYES: Moore, Bond, Norwood, Hall, Young Jr.

ABSENT: Winslow, Bottoms

- 16-C-5149 (3) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING ROOSEVELT COUNCIL, JR. TO SERVE AS AVIATION GENERAL MANAGER FOR THE CITY OF ATLANTA.

(Favorable by Transportation Committee 12/14/16)

RESULT: FAVORABLE [UNANIMOUS]

MOVER: Kwanza Hall, District 2

SECONDER: Mary Norwood, Post 2 At-Large

AYES: Moore, Bond, Norwood, Hall, Young Jr.

ABSENT: Winslow, Bottoms

- 16-C-5150 (4) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING ERIKA SHIELDS TO SERVE AS CHIEF OF POLICE FOR THE CITY OF ATLANTA.

(Favorable by Public Safety and Legal Administration Committee 12/13/16)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Mary Norwood, Post 2 At-Large
SECONDER: Kwanza Hall, District 2
AYES: Moore, Bond, Norwood, Hall, Young Jr.
ABSENT: Winslow, Bottoms

I. ORDINANCE(S) FOR SECOND READING

16-O-1660 (5) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS AMENDED BY COMMITTEE ON COUNCIL AMENDING PART 1 ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER"), ARTICLE 2. ("LEGISLATIVE"), CHAPTER 4. ("PROCEDURES OF COUNCIL"), SECTION 2-402. ("INTRODUCTION, CONSIDERATION, PASSAGE, AND PUBLICATION OF LEGISLATION.") TO REQUIRE THAT ALL PERSONAL OR COMMITTEE PAPERS MEET MINIMUM STANDARDS TO ENSURE THAT THE PUBLIC IS ABLE TO ADEQUATELY REVIEW AND UNDERSTAND THE INTENT AND EFFECT OF THE LEGISLATION; AND FOR OTHER PURPOSES.
(1st Read, 11/21/16; 2nd Read, 1st Adoption, 12/5/16)

RESULT: FAVORABLE [UNANIMOUS]
MOVER: Felicia A. Moore, Chair, District 9
SECONDER: Mary Norwood, Post 2 At-Large
AYES: Moore, Bond, Norwood, Hall, Young Jr.
ABSENT: Winslow, Bottoms

J.PAPER(S) HELD IN COMMITTEE

16-O-1547 (6) - A SUBSTITUTE (#3) ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND PART I ("CHARTER AND RELATED LAWS"), SUBPART A ("CHARTER"), ARTICLE 3 ("EXECUTIVE"), CHAPTER 4 ("BOARDS & COMMISSIONS"), SECTION 3-401 ("GENERAL") TO ESTABLISH A CRITERIA FOR THE CREATION OF ALL BOARDS AND COMMISSIONS; TO ADD A NEW SUBSECTION (Q); AND FOR OTHER PURPOSES.
(Held 10/17/16 for additional information.) (Substituted and held 11/21/16.) (Substituted #2 and held 12/5/16.) (Substituted #3 and held on 1/3/2017.)

RESULT: HELD IN COMMITTEE [UNANIMOUS]
MOVER: Felicia A. Moore, Chair, District 9
SECONDER: Mary Norwood, Post 2 At-Large
AYES: Moore, Bond, Norwood, Hall, Young Jr.
ABSENT: Winslow, Bottoms

Bring Forth Substitute

RESULT: ADOPTED [UNANIMOUS]
MOVER: Felicia A. Moore, Chair, District 9
SECONDER: Mary Norwood, Post 2 At-Large
AYES: Moore, Bond, Norwood, Hall, Young Jr.
ABSENT: Winslow, Bottoms

15-R-4504 (7) - A SUBSTITUTE RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING PUBLIC ACCESS TO CITY COUNCIL FINANCIAL

EXPENDITURES RELATING TO ALL COUNCIL ACCOUNTS, INCLUDING EXPENDITURES THROUGH THE CITY THE CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.
(Held 12/7/15) (Held for additional information) (Substituted and held 11/21/16)

- 16-R-4264 (8) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, IVORY L. YOUNG, JR., KEISHA LANCE BOTTOMS, CARLA SMITH, MARY NORWOOD, MICHAEL J. BOND, KWANZA HALL, YOLANDA ADREAN, C. T. MARTIN AND ALEX WAN REQUESTING THE DEPARTMENT OF WATERSHED MANAGEMENT AND OFFICE OF PLANNING NOTIFY RESIDENTS OF CHANGES TO CITY OF ATLANTA PRECINCT AND POLLING PLACES PRIOR TO THE UPCOMING NOVEMBER 8, 2016 AND ALL SUBSEQUENT ELECTIONS; AND FOR OTHER PURPOSES.
(Held 9/19/16 for additional information)

RESULT: FILED BY COMMITTEE [UNANIMOUS]
MOVER: Mary Norwood, Post 2 At-Large
SECONDER: Kwanza Hall, District 2
AYES: Moore, Bond, Norwood, Hall, Young Jr.
ABSENT: Winslow, Bottoms

K. REQUESTED ITEMS

1/19/16

1. Chairperson Moore would like to develop questions for the different groups participating in the 360 evaluation, so that each group will have their own specialized set of questions.

3/7/16

2. Chairperson Moore stated that the Committee on Council would take the lead in addressing complaints/ problems as it relates to the polling precincts during the 3/1/16 elections. She asked if anyone knows of any complaints/problems to report them to Mr. Foris Webb in the Clerk's office. An internal work session with the Clerk's office will be scheduled to pull together all the complaints/problems. A list of complaints/problems then will be submitted to the Fulton County Board of Elections, giving them time to respond before scheduling another work session with the Board and staff to directly address the issues. **(Completed 4/18/16) (Work Session still pending)**
3. Chairperson Moore asked the Clerk to find out when the State Board of Elections will hold their meeting. In addition, Chairperson Moore asked the Clerk to compile a list of what the Director of Fulton County Board of Elections said and schedule a meeting with the State Board of Elections.

5/16/16

4. Chairperson Moore requested staff send a memo to Councilmembers asking them to make appointments to the Water and Sewer Appeals Board. In addition to making appointments to the Board, Chairperson Moore would like for City Utilities Committee to look into ways to entice appointees to want to serve on the board and report back to the Committee on Council. (Several appointees have taken issue with the frequency of meetings)

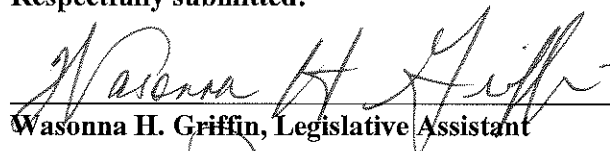
L. PUBLIC COMMENT PERTAINING TO THE WORK OF THE COMMITTEE (3 MINUTES)

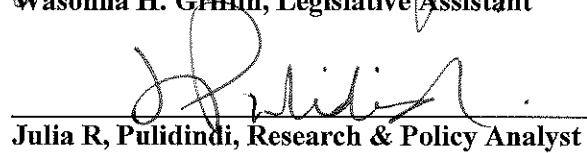
Ben Howard

M. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 11:44 AM

Respectfully submitted:


Wasonna H. Griffin, Legislative Assistant


Julia R. Pulidindi, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair